

June 13, 2008

Secretary of State
Election Division
State House Room 204
Concord, NH 03301

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NEW HAMPSHIRE
SECRETARY OF STATE

To Whom it May Concern:

This letter is to inform the state that the Wyeth Good Government Fund has appointed a new chairperson. The new chairperson's information has been submitted through the New Hampshire Campaign Finance System and can also be found below.


New Chairperson:

Geno Germano
President U.S. and Pharmaceuticals Business Unit
Five Giralda Farms
Madison, NJ 07940
Email: germanog@wyeth.com
Phone: (973) 660-5000

We have also enclosed a resignation letter from our former Chairperson, Marily Rhudy.

If you have any questions or concerns, please contact Philip Leeman at (703) 837-5579.

Sincerely,



Patrick Daly
Treasurer

June 13, 2008

Secretary of State
Election Division
State House Room 204
Concord, NH 03301

To Whom it May Concern:

This letter serves as my official notice of resignation as the Chairman of the Wyeth Good Government Fund.

Sincerely,



Marily Rhudy

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**NEW HAMPSHIRE
SECRETARY OF STATE**